

**Kingsburg City Council
Regular Meeting
September 17, 2008**



**KINGSBURG CITY COUNCIL
REGULAR MEETING
SEPTEMBER 17, 2008
7:00 P.M.
KINGSBURG CITY COUNCIL CHAMBER
1401 DRAPER STREET**

7:00 P.M. REGULAR CITY COUNCIL MEETING

Invocation to be given by Pastor Jim Collins of the Kingsburg First Baptist Church, followed by the Pledge of Allegiance led by Mayor Leland Bergstrom.

- I. Call to order and roll call** – City Council
- II. Public Comments** - Any person may directly address the Council at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Council. A maximum of five minutes is allowed for each speaker.
 - a. Swearing in of Marcos Moreno as Police Officer for the City of Kingsburg.
- III. Approve Agenda** – Action by the Council to approve the agenda or to make modifications. Note: The type of items that can be added to the agenda is constrained by State law.

(NOTE: Next City Resolution 2008-47--Next City Ordinance 2008-08)

- IV. a. Consent Calendar** – Items considered routine in nature are to be placed on the Consent Calendar. They will be considered as one item and voted upon in one vote unless individual consideration is requested. Each vote in favor of the Consent Calendar is considered and recorded as a separate affirmative vote in favor of each action listed, except where the item specifically notes a prior recorded opposition or abstention, in which case the present affirmative vote on the Consent Calendar is considered and recorded as reaffirming that prior opposition or abstention. Approval of Consent Calendar items includes recitals reading ordinance(s) by title(s) only and adoption of recommended action(s) contained in staff reports.

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- 1. Approval of City Council Minutes** – Approve minutes from the Regular City Council meeting held on September 3, 2008 as prepared by City Clerk Sue Bauch.
- 2. Check Register** – Ratify/approve payment of bills listed by Assistant City Manager/Finance Director Don Jensen on check register for August 30, 2008 to September 12, 2008.
- 3. Financial Summary** – Accept the Financial Summary for the month of August, 2008, as prepared by Assistant City Manager/Finance Director Don Jensen.
- 4. 2008-2009 Fiscal Year Audit** – Approve the 2008-2009 Fiscal Year Audits for the City of Kingsburg as prepared by Bryant L. Jolley Certified Public Accountants.
- 5. Copier Contract with AOS** – Approve the agreement with Automated Office Systems for a new Richo Aficio MP2500 copier/scanner/printer for the Public Works Department and authorize Assistant City Manager/Finance Director to execute the agreement on behalf of the City of Kingsburg. Report prepared by Assistant Public Works Director Darren Hays.
- 6. Surplus Fire Department Vehicle** – Adopt Resolution No. 2008-_____ declaring a city vehicle as surplus and authorize disposal as appropriate. Report prepared by Fire Chief Gary Rocha.
- 7. Surplus Fire Hose** – Adopt Resolution No. 2008-_____ declaring 1,200' of 2 ½" and 1,200' of 1 ½" fire hose as surplus and approve the donation of the surplus fire hose from the Kingsburg Fire Department to Pine Ridge Volunteer Fire Department. Report prepared by Fire Chief Gary Rocha.
- 8. Recognizing and Honoring Devon Wright** – Adopt Resolution No. 2008-_____ Recognizing and Honoring Devon Wright for earning the rank of Eagle Scout. Resolution prepared by City Manager Don Pauley.

b. Pulled Consent Calendar Items:

V. REGULAR CALENDAR

- 1. Presentation by Former Mayor John Wright** – Presentation of Resolution from Senator Boxer's Office congratulating the City of Kingsburg on its Centennial.
- 2. Architectural Design Review Committee Action on Woods Building Exterior-** Consider reports prepared by City Manager Don Pauley and City Attorney Michael Noland.

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Possible Action(s):

- a. Presentation by City Manager Don Pauley.
- b. City Council Discussion.
- c. Action as deemed appropriate.

3. Council Reports and Staff Communications:

- a. Report on status of completion of application for Guardian/Sun-Maid Reorganization by Planning & Development Director Terry Schmal.

4. Adjournment – Adjourn the Kingsburg City Council.

<p>Any writings or documents provided to a majority of the Kingsburg City Council regarding any item on the agenda will be made available for public inspection in the City Clerk's office located at 1401 Draper Street during normal business hours.</p>
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